



Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

EDDIE A. PEREZ, MAYOR
VERONICA AIREY-WILSON, DEPUTY MAYOR
ELIZABETH HORTON SHEFF, MAJORITY LEADER
LOUIS WATKINS, JR., MINORITY LEADER
KENNETH H. KENNEDY, JR., COUNCILMAN
JOHN B. KENNELLY, COUNCILMAN
HERNAN LAFONTAINE, COUNCILMAN
ROBERT L. PAINTER, COUNCILMAN
MARILYN E. ROSSETTI, COUNCILWOMAN
CALIXTO TORRES, COUNCILMAN

CLERK
DANIEL M. CAREY

RESOLUTION # 1

April 14, 2003

This is to certify that at a meeting of the Court of Common Council, April 14, 2003, the following RESOLUTION was passed.

WHEREAS, The City and its partners developed and adopted on May 11, 2000, a new Consolidated Plan, ***Hartford: Building for a New Millennium***, covering Fiscal Years 2000-2001 through and including 2004-2005; and

WHEREAS, The City is required to prepare and submit a FY 2003-2004 Year Four Annual Action Plan to the adopted Consolidated Plan, ***Hartford: Building for a New Millennium***, by May 15, 2003; and

WHEREAS, The Year Four Action Plan addresses the intended use of FY 2003-'04 US Department of Housing and Urban Development (HUD) entitlement grant funds under the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities For Persons With AIDS (HOPWA) programs and identifies community development actions and priorities from the Plan to be implemented during FY 2003-'04; and

WHEREAS, Title I of the Housing and Community Development Act of 1974 (The Act), authorizes the **Community Development Block Grant (CDBG) Program**, under which the City of Hartford, as an entitlement community, is eligible to receive an estimated FY 2003-2004 CDBG entitlement allocation of \$4,823,000, which combined with \$1,360,000 in program income, project close-outs and revolving loan funds, will create a Program Year (PY) 29 CDBG Program of \$6,183,000; and

WHEREAS, Based on the programmable amount of \$5,733,000 in CDBG funds, the City Manager proposes the allocation of **\$553,692** in PY29 CDBG funds for Competitive Renovations and Improvements activities; now therefore be it

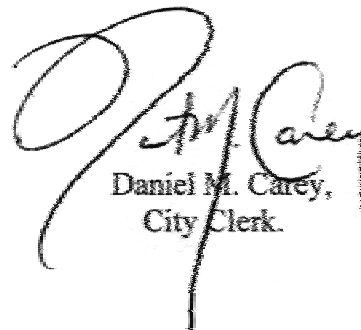
RESOLVED, That the City Manager is directed to include in the City's Annual Action Plan the expenditure of **\$553,692**, for Competitive Renovations and Improvements Activities in accordance with the following category distribution plan and that he is further directed to negotiate and execute agreements and contract amendments, as may be necessary for the following projects:

Competitive Renovations and Improvements Projects

Center City Churches, Inc.	Peter's Retreat Improvement Project	\$135,856
Hartford Proud & Beautiful Foundation, Inc.	Hartford Blooms	25,000
Hartford Proud & Beautiful Foundation, Inc.	Hartford Proud & Beautiful Litter Clean-Up Program	100,000
Knox Parks Foundation, Inc.	Community Garden Development Project	34,000
Riverfront Recapture, Inc.	Riverfront Park Development	198,836
South Park Inn, Inc.	South Park Inn Essential Building Renovation Project	<u>60,000</u>

Competitive Renovations & Improvements Total \$553,692

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Director of Public Works, Director of Human Services and Grants Management.



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CLERK
DANIEL M. CAREY

RESOLUTION # 2

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WHEREAS, The City is required to prepare and submit a FY 2003-2004 Year Four Annual Action Plan to the adopted Consolidated Plan, ***Hartford: Building for a New Millennium***, by May 15, 2003; and

WHEREAS, The Year Four Action Plan addresses the intended use of FY 2003-'04 US Department of Housing and Urban Development (HUD) entitlement grant funds under the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities For Persons With AIDS (HOPWA) programs and identifies community development actions and priorities from the Plan to be implemented during FY 2003-'04; and

WHEREAS, Title I of the Housing and Community Development Act of 1974 (The Act), authorizes the **Community Development Block Grant (CDBG) Program**, under which the City of Hartford, as an entitlement community, is eligible to receive an estimated FY 2003-2004 CDBG entitlement allocation of \$4,823,000, which combined with \$1,360,000 in program income, project close-outs and revolving loan funds, will create a Program Year (PY) 29 CDBG Program of \$6,183,000; and

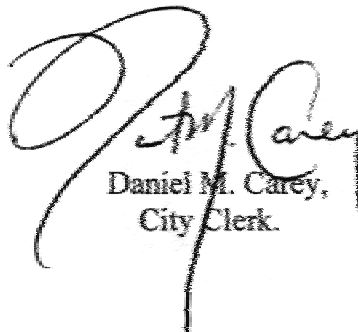
WHEREAS, Based on the programmable amount of \$5,733,000 in CDBG funds, the City Manager proposes the allocation of **\$415,000** in PY 29 CDBG funds for Competitive Economic Development activities; now therefore be it

RESOLVED, That the City Manager is directed to include in the City's Annual Action Plan the expenditure of **\$415,000** for Competitive Economic Development activities in accordance with the following category distribution plan and that he is further directed to negotiate and execute agreements and contract amendments, as may be necessary for the following projects:

Competitive Economic Development Projects

AGENCY	PROJECT	AMOUNT
Community Economic Development Fund	Micro Loan Program	\$ 40,000
Hartford Economic Development Corporation	Merchants Association Small Business Revolving Loan Fund	250,000
University of Hartford	Upper Albany Micro Business Incubator	75,000
University of Hartford/Hartford College for Women	The Entrepreneurial Center Small Business Training & Technical	<u>50,000</u>
	Economic Development Total	\$415,000

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Director of Economic Development and Grants Management.



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RESOLUTION # 3

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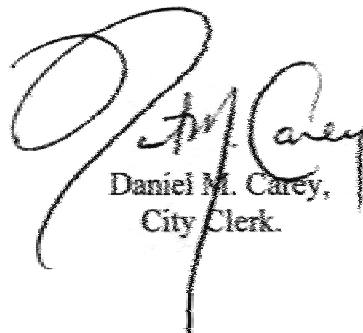
WHEREAS, Based on the programmable amount of \$5,733,000 in CDBG funds, the City Manager proposes the allocation of **\$440,000** in PY 29 CDBG funds for Competitive Housing Services activities; now therefore be it

RESOLVED, That the City Manager is directed to include in the City's Annual Action Plan the expenditure of **\$440,000** for Competitive Housing Services activities in accordance with the following category distribution plan and that he is further directed to negotiate and execute agreements and contract amendments, as may be necessary for the following projects:

Competitive Housing Services Projects

AGENCY	PROJECT	AMOUNT
Hartford Area Habitat for Humanity	Habitat Home-ownership Program	\$ 67,500
Hartford Housing Authority	Dutch Point/Good Shepard HOPE VI	200,000
Local Initiatives Support Corporation	Land Acquisition for Neighborhood Development (LAND) Program	72,500
Rebuilding Together with Christmas in April Hartford, Inc.	House Rebuilding Day/Homeowner Maintenance Workshops	50,000
Rebuilding Together with Christmas in April Hartford, Inc.	Homeowner Retention Services	<u>50,000</u>
Competitive Housing Services Total		\$440,000

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management and Budget, Director of Housing and Community Development, Property Acquisition and Disposition and Grants Management.



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RESOLUTION # 4

April 14, 2003

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WHEREAS, Based on the programmable amount of \$5,733,000 in CDBG funds, the City Manager proposes the allocation of **\$862,768** in PY 29 CDBG funds for Competitive and Department **Public Services** activities; now therefore be it

RESOLVED, That the City Manager is directed to include in the City's Annual Action Plan the expenditure of **\$862,768** for Competitive and Department Public Services activities in accordance with the following category distribution plan and that he is further directed to negotiate and execute agreements, contract amendments and memorandums of understandings (MOUs), as may be necessary for the following projects:

Competitive Public Services Projects

AGENCY	PROJECT	AMOUNT
Artist Collective, Inc.	Development of Cultural Center	\$ 25,000
Blue Hills Civic Association, Inc.	Community Development – Youth Services	5,000
Camp Courant, Inc.	Hartford's Camp Courant	15,000
Center City Churches, Inc.	MANNA – Senior Community Café	30,000
Center City Churches, Inc.	MANNA Community Meals	5,000
Community Partners in Action, Inc.	Resettlement Program	25,000
Connecticut Institute for the Blind	Hartford Artisan's Center	10,000
Co-Opportunity, Inc.	YouthBuild – Hartford	25,000
Co-Opportunity, Inc.	Homeownership Initiative	15,000
Dance Connecticut, Inc.	Dance Program for City Youth Summer Program	25,000
Foodshare, Inc.	Public Housing Food Delivery Program	15,000
Greater Hartford Association for Retarded Citizens, Inc.	Capable Kids – Preserving Our Future	25,000
	Breaking the Cycle Teen Pregnancy Prevention Campaign	30,000
Hartford Action Plan on Infant Health	Always on Saturday	15,000
Hartford Action Plan on Infant Health	Hartford Guides Hartford Resident Employment Project	10,000
Hartford Guides, Inc.	The Shelter Program	10,000
Hartford Interval House, Inc.	Tuition Free Performing Arts Program	15,000
Hartford School of Music	Oral History Project	15,000
Hartford Stage	H.O.M.E.	10,000
House of Bread, Inc.	Direct Services Program	10,000
Housing Education Resource Center		
Literacy Volunteers of Greater Hartford	Adult Literacy Collaboration	25,000
Mercy Housing & Shelter Corp.	Faces of Hunger: St. Elizabeth Soup Kitchen	12,000
New England Farm Worker's Council	Hispanic Employability Project	40,651
Nutmeg Big Brothers Big Sisters	Foster Grandparent Program	12,000
	Construction/Home Renovation Training Program (CHRPT)	20,000
Open Hearth Association	Multi-Discipline After School	25,000
Organized Parents Make A Difference	Homeless Prevention Program	10,000
Salvation Army	Girls Incorporated	10,000
Salvation Army	Parents Second Time Around	10,000
Salvation Army		
San Juan Center Sports, Inc.	San Juan Center Sports Youth Educational & Recreational Program	20,000

Competitive Public Services Projects

South Arsenal Neighborhood Development Corporation (SAND)	STRIVE/SAND	20,000
Southend Community Services, Inc.	Hartford AmeriCorps	20,000
Southend Knightriders Youth Center, Inc.	Knightriders Youth Center	55,000
Village for Families & Children, Inc.	Violence Intervention Project	18,000
Young Women's Christian Association of the Hartford Region	Young Women's Leadership Corps (YWLC)	<u>15,000</u>

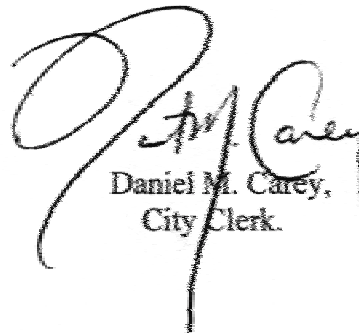
Competitive Public Services Subtotal \$647,651

Department Public Services Projects

DEPARTMENT	PROJECT	AMOUNT
City Manager	Special Events Subsidy	\$ 50,000
Fire	Fire Explorer Post #1	24,900
Human Services	Middle Class Express	25,000
Human Services	Milner School Initiative	25,217
Human Services	Stewart B. McKinney Shelter Operations	40,000
Police	Community Organizing/Block Watch Organizing	<u>50,000</u>
	Department Public Services Subtotal	<u>\$215,117</u>

Public Services Total \$862,768

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Director of Human Services, Director of Housing and Community Development, Elderly Services, Youth Services, Police Chief and Grants Management.



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CLERK
DANIEL M. CAREY

RESOLUTION # 5

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WHEREAS, The Year Four Action Plan addresses the intended use of FY 2003-'04 US Department of Housing and Urban Development (HUD) entitlement grant funds under the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities For Persons With AIDS (HOPWA) programs and identifies community development actions and priorities from the Plan to be implemented during FY 2003-'04; and

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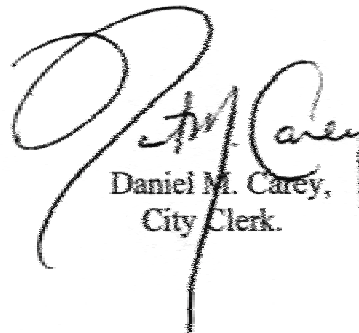
WHEREAS, Based on the programmable amount of \$5,733,000 in CDBG funds, the City Manager proposes the allocation of **\$2,320,040** in PY 29 CDBG funds to the City Departments named below for renovations, community economic development and housing services activities; now therefore be it

RESOLVED, That the City Manager is directed to include in the City's Annual Action Plan the expenditure of **\$2,320,040** to named City Departments in accordance with the following category distribution plan; and he is further directed to take appropriate steps as may be necessary for implementation of the following projects:

Allocations To City Departments

Department	Project	AMOUNT
City Manager	Hartford Revitalization Fund	\$ 450,000
Housing & Community Development	Homeownership Appraisal Gap	136,870
Housing & Community Development	Housing Preservation Loan Fund	211,600
Licenses & Inspections	Emergency Demolition & Repairs	250,000
Planning	Façade Improvement Program-Staff	121,570
	Neighborhood Traffic Calming	
Public Works	Implementation	150,000
TBD	Homeownership Initiative	800,000
TBD	Homeownership Initiative/Rehab Specialist	50,000
	Homeownership Initiatives/Housing	
TBD	Counseling Pool	<u>150,000</u>
	DEPARTMENT ALLOCATIONS TOTAL	\$2,320,040

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Director of Housing and Community Development, Director of Licenses and Inspections, Director of Public Works, City Plan Commission and Grants Management.



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CLERK
DANIEL M. CAREY

RESOLUTION # 6

April 14, 2003

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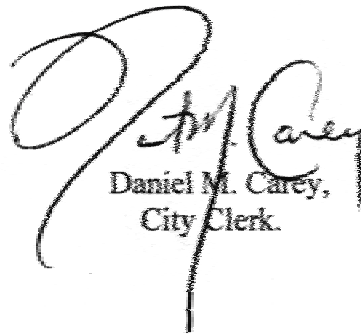
WHEREAS, Based on the programmable amount of \$5,733,000 in CDBG funds, the City Manager proposes the allocation of **\$1,141,500** in PY 29 CDBG funds for Program Administration; now therefore be it

RESOLVED, That the City Manager is directed to include in the City's Annual Action Plan the expenditure of **\$1,141,500** for Program Administration in accordance with the following category distribution plan; and he is further directed to take appropriate steps as may be necessary for implementation of the following activities:

CDBG Program Administration

AGENCY	Activity	AMOUNT
Finance/Accounting Division	Central and Loan Accounting	\$ 83,590
Finance/Purchasing	Contracting	68,450
Human Relations	Fair Housing/Construction Monitoring	29,960
City Manager/Grants Management	CDBG Program Administration	<u>959,500</u>
	Program Administration Total	\$1,141,500

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Purchasing Agent, Director of Human Relations and Grants Management.



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RESOLUTION # 7

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WHEREAS, The City of Hartford, as an entitlement community, is eligible to receive a FY 2003-2004 **Emergency Shelter Grant (ESG) Program** entitlement allocation of **\$182,000**; and

WHEREAS, Emergency Shelter Grant funds may be used for administration, renovation, rehabilitation, operation costs of emergency shelters, the provision of essential services to the homeless, and for developing and implementing homeless prevention activities; and

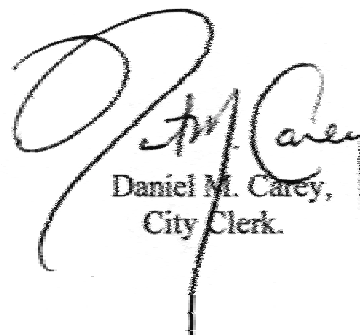
WHEREAS, The City Manager proposes to use \$172,900 in ESG funds to support two existing day shelters, nine existing emergency shelters; to split program administrative costs allowance of \$9,100 and use \$6,330 to cover a portion of the cost for the tracking of clients being served through the Hartford Continuum and the remaining amount of \$2,770 for direct program administration; now therefore, be it

RESOLVED, That the Court of Common Council authorizes the City Manager to include an application for \$182,000 in Emergency Shelter Grant funds as part of the Year Four Action Plan submission, including all required certifications, and to negotiate and enter into any agreements which may be necessary to carry out the following projects with the following allocations of funds.

Emergency Shelter Grant (ESG) Program

AGENCY	PROGRAM	AMOUNT
City of Hartford-Grants Administration	ESG Program Administration	\$2,770
Hartford Hospital	Tracking Clients Served Through The Hartford Continuum	6,330
Hartford Interval House	Interval House Shelter	10,655
House of Bread	House of Bread	4,550
Immaculate Conception Shelter & Housing Corporation	Immaculate Conception Emergency Shelter	13,315
McKinney Shelter-City of Hartford, Human Services	McKinney Shelter	39,065
Mercy Housing and Shelter Corporation	Friendship Center	4,550
Mercy Housing and Shelter Corporation	St Elizabeth House Emergency Shelter	10,650
My Sisters' Place	My Sisters' Place Emergency Shelter	8,430
Open Hearth	Open Hearth Emergency Shelter	11,100
Salvation Army	Marshall House Emergency Shelter	14,205
South Park Inn	South Park Inn Emergency Shelter	45,280
YWCA of the Hartford Region	YWCA Emergency Shelter	<u>11,100</u>
	ESG Total	\$182,000

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Director of Health, Director of Human Services and Grants Management.



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RESOLUTION # 8

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WHEREAS, The City and its partners developed and adopted on May 11, 2000, a new Consolidated Plan, ***Hartford: Building for a New Millennium***, covering Fiscal Years 2000-2001 through and including 2004-2005; and

WHEREAS, The City is required to prepare and submit a FY 2003-2004 Year Four Annual Action Plan to the adopted Consolidated Plan, ***Hartford: Building for a New Millennium***, by May 15, 2003; and

WHEREAS, The Year Four Action Plan addresses the intended use of FY 2003-'04 US Department of Housing and Urban Development (HUD) entitlement grant funds under the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities For Persons With AIDS (HOPWA) programs and identifies community development actions and priorities from the Plan to be implemented during FY 2003-'04; and

WHEREAS, It is being estimated that the City of Hartford is eligible to receive a FY 2003-2004 **Housing Opportunities for Persons with AIDS (HOPWA) Program** entitlement allocation of **\$1,034,000** on behalf of the Hartford, MSA; and

WHEREAS, Services funded with HOPWA dollars must be made available to eligible residents of the entire MSA, not just those persons with HIV/AIDS residing within Hartford and may be used to assist all forms of housing designed to prevent homelessness, with appropriate supportive services provided in conjunction with such housing; and

WHEREAS, The City Manager proposes to reprogram \$45,872 in unexpended HOPWA Program funds from recaptured and/or closeout HOPWA funded projects; and

WHEREAS, The City Manager proposes to allocate \$1,079,871 in HOPWA funds to HOPWA member organizations in the Hartford, MSA and to split the 3% program administrative costs allowance of \$31,020 and use \$12,670 to cover a portion of the cost for the tracking of clients being served through the Hartford Continuum and the remaining amount of \$18,350 for direct program administration; now therefore be it

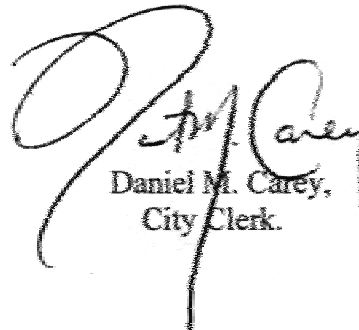
RESOLVED, That the Court of Common Council authorizes the City Manager to include an application for \$1,079,871 in Housing Opportunities for Persons with AIDS funds as part of the Year Four Action Plan submission, including all required certifications, and to negotiate and enter into any agreements which may be necessary to carry out the following projects with the following allocations of funds:

Housing Opportunities for Persons with AIDS (HOPWA) Program

PROGRAM SPONSOR	ACTIVITY	AMOUNT
Center City Churches	Peter's Retreat, Hartford	160,915
Christian Activities Council	Zeppo House, Hartford	66,637
Chrysalis Center	Chrysalis Center, Hartford	127,435
Community Renewal Team	McKinney Shelter, Hartford	61,950
CT AIDS Residence Coalition	Housing Services, Hartford MSA	115,235
Hartford Hospital	Tracking Clients Served Through The Hartford Continuum	12,670
Human Resources Agency (HRA) New Britain	Some Place Special, New Britain	114,030
Immaculate Conception Shelter & Housing Corp.	Immaculate Shelter, Hartford	34,260
Mercy Housing & Shelter Corp.	Project Mercy, Hartford	104,870
Perception Program	Omega House, Willimantic	115,960
St. Philip House	St. Philip House, Plainville	59,320
Tabor House	Tabor House, Hartford	88,240
City of Hartford-Grants Management	Program Administration	<u>\$18,350</u>

HOPWA Total \$1,079,871

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Director of Health, Director of Human Services and Grants Management.



Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

EDDIE A. PEREZ, MAYOR
VERONICA AIREY-WILSON, DEPUTY MAYOR
ELIZABETH HORTON-SHEFF, MAJORITY LEADER
LOUIS WATKINS, JR., MINORITY LEADER
KENNETH H. KENNEDY, JR., COUNCILMAN
JOHN B. KENNELLY, COUNCILMAN
HEJANAN LAFONTAINE, COUNCILMAN
ROBERT L. PAINTER, COUNCILMAN
MARILYN E. ROSSETTI, COUNCILWOMAN
CALIXTO TORRES, COUNCILMAN

CLERK
DANIEL M. CAREY

RESOLUTION # 9

April 14, 2003

This is to certify that at a meeting of the Court of Common Council, April 14, 2003, the following RESOLUTION was passed.

WHEREAS, The City and its partners developed and adopted on May 11, 2000, a new Consolidated Plan, ***Hartford: Building for a New Millennium***, covering Fiscal Years 2000-2001 through and including 2004-2005; and

WHEREAS, The City is required to prepare and submit a FY 2003-2004 Year Four Annual Action Plan to the adopted Consolidated Plan, ***Hartford: Building for a New Millennium***, by May 15, 2003; and

WHEREAS, The Year Four Action Plan addresses the intended use of FY 2003-'04 US Department of Housing and Urban Development (HUD) entitlement grant funds under the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities For Persons With AIDS (HOPWA) programs and identifies community development actions and priorities from the Plan to be implemented during FY 2003-'04; and

WHEREAS, It is being estimated that the City of Hartford is eligible to receive a FY 2003-2004 **Home Investment Partnerships Program (HOME)** entitlement allocation of **\$2,116,136**; and

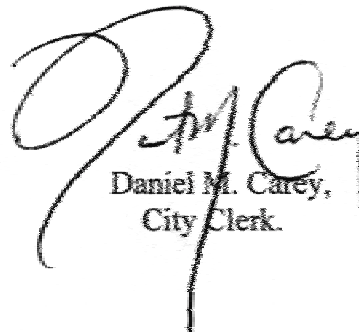
WHEREAS, The primary purpose of the HOME Program is to expand the supply of decent and affordable housing for low and very low income persons/families; and

WHEREAS, HOME Program Funds can generally be used for rehabilitation and new construction activities, providing assistance to homebuyers and homeowners, and tenant based rental assistance; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the City Manager to include an application for **\$2,116,136** as part of the Year Four Action Plan submission, including all required certification, and to negotiate and enter into any agreements which may be necessary in accordance with the following allocations of funds:

USE of HOME Funds		Amount	% FY '03-'04 Allocation
1)	Program Administration	\$211,613	10%
2)	Set-Aside for Community Housing Development Organizations (CHDOs)	317,420	15%
3)	Set-aside for rehabilitation of residential properties for homeownership opportunities, or rental housing or any combination; this includes \$600,000 for the HOPE VI Dutch Point/Good Shepherd Project	837,103	40%
4)	Allocation to HouseHartford Downpayment and Closing Cost Assistance Program	<u>750,000</u>	35%
Totals		\$2,116,136	100%

Attest:



Daniel M. Carey,
City Clerk.

Copies to: City Manager, Director of Finance, Director of Management & Budget, Director of Housing and Community Development and Grants Management.